

**Agenda for Project X Working Group Meeting
September 25, 2008
10:00 am - Noon
Snake Pit WH2NE**

- 1) CD-0 Mission Need Document [Dean]
 - a) Statement of Mission Need
 - b) Alignment
 - c) Capability Gap
 - d) Approach
 - e) Resource and Schedule Forecast
- 2) Discussion on Preparations for CD-0 [Dean and All]
- 3) Project Timeline [Dean and All]
- 4) Next Meeting [Dean]
- 5) Status of Action Items

ACTION ITEMS AS A RESULT OF 28-Aug-08 MEETING:

New Action Items

Determine how quickly NSLS-II has achieved its CD's
Add NEPA coordinator to project staffing list
Add Computing Division & PPD to invitation list for next meeting

Person Responsible

D Hoffer/E McCluskey
D Hoffer
E McCluskey